
Agenda - Amended
Regular Meeting
May 13, 2015

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, May 13, 2015, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 4/8/15, 4/21/15 and 4/22/15.

BOARD AUDIT REPORT: Consideration to approve the Board Audit Report for April 2015.

5. AWARD OF BID
 - A. Consideration to award the bid for the construction of the Washington City Police Building, located at 135 N. 100 East. Police Chief Jim Keith
6. PUBLIC HEARINGS AND RELATED ORDINANCES
 - A. Public Hearing for consideration to approve General Plan Amendment G-15-01, requesting to change the Land Use Map from NC (Neighborhood Commercial) to LD (Low Density), located at approximately 2000 S. Washington Fields Road. Applicant: Washington City
 - B. Consideration to approve an Ordinance to approve the General Plan Amendment G-15-01.

7. FINAL PLATS

- A. Consideration to approve the final plat for Washington Vista Phase 1A, located at approximately 1960 North 770 West. Applicant: Matthew Lowe
- B. Consideration to approve the final plat for Westgate Hills Phase 2D, located at approximately 100 North 1400 West. Applicant: Richard Rogers
- C. Consideration to approve the final plat for Westgate Hills Phase 2E, located at approximately 150 North 1400 West. Applicant: Richard Rogers
- 8. SUBDIVISION NAME CHANGE
 - A. Consideration to approve the Name Change for the subdivision Brillo Del Sol to Brio, and the approval of the Assignments. Community Development Director Drew Ellerman
- 9. HILLSIDE PROTECTION BOARD
 - A. Consideration to appoint members to the Hillside Protection Board. Mayor Kenneth Neilson
- 10. ORDINANCES
 - A. Consideration to approve the proposed Shade Tree Ordinance. City Attorney Jeff Starkey
- 11. CAPITAL PROJECTS
 - A. Consideration to approve the 5 year Capital Projects of Washington City. Administratives Services Manager Kimberly Ruesch
- 12. TENTATIVE BUDGET
 - A. Consideration to approve a Resolution accepting the 2015/2016 Fiscal Year Tentative Budget for Washington City, and setting the date for a Public Hearing to consider adoption of the Final Budget. Administratives Services Manager Kimberly Ruesch
- 13. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE
- 14. ADJOURNMENT

POSTED this 11th day of May 2015
Danice B. Bulloch, CMC
City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.
